

**MINUTES OF THE REGULAR MEETING  
OF THE LA SALLE CITY COUNCIL  
HELD IN THE COUNCIL CHAMBERS,  
745 SECOND STREET, LA SALLE, IL.  
7:00 P.M., Monday, February 1, 2016**

**CALL TO ORDER**

The meeting was called to order by Mayor Grove at 7:03 p.m.

**PLEDGE OF ALLEGIANCE**

**ROLL CALL**

**Present-** Alderman Demes, Bacidore, Ptak, Reynolds, Lavieri, Herndon, Schneider

**Excused Absence:** Alderman Duncan

A quorum was present.

**APPROVAL OF MINUTES**

Moved by Alderman Demes and seconded by Alderman Reynolds that the minutes of the regular City Council meeting held on Monday, January 18, 2016 are accepted and placed on file. Each and every alderman has a copy.

Voice vote, all ayes. Motion carried.

**PETITIONS**

Moved by Alderman Schneider and seconded by Alderman Reynolds to grant the request of the Knights of Columbus #792, Cruisin' La Salle, Illinois Valley Animal Rescue, Illinois Licensed Beverage Association and the La Salle Excellence Foundation, Lighted Way Association Foundation for 2016 Raffle Licenses. Each and every alderman has a copy.

Voice vote, all ayes. Motion carried.

Moved by Alderman Herndon and seconded by Alderman Schneider to grant the request of Ameren Illinois to break ground at Canal and Bucklin Streets to replace gas pipeline marker, and to replace poles at 1233 Canal Street and 1513 Zinc Street. Each and every alderman has a copy.

Voice vote, all ayes. Motion carried.

Moved by Alderman Ptak and seconded by Alderman Reynolds to grant the request of George Green to close off Second Street from Joliet Street to Bucklin Avenue for the Annual Cruisin' La Salle Car Show on Saturday, September 17, 2016 from 10 a.m. until 8 p.m. Each and every alderman has a copy.

Voice vote, all ayes. Motion carried.

Moved by Alderman Lavieri and seconded by Alderman Reynolds to grant the request of La Salle Boys Baseball and Girls Softball to have the annual Player's Parade on Sunday, May 1, 2016 beginning at 3:00 p.m. Each and every alderman has a copy.

Voice vote, all ayes. Motion carried.

Moved by Alderman Reynolds and seconded by Alderman Schneider to grant the request of Amanda Andreoni to install a non-illuminated wall sign at 645 First Street and related matters.

Voice vote, all ayes. Motion carried.

Moved by Alderman Herndon and seconded by Alderman Lavieri to grant the request of Julie Sloan on behalf of the United Way of the Illinois Valley to erect a temporary steel skid sign at the northwest corner of Hometown Bank parking lot at Third and Bucklin Streets through the end of March 2016.

Voice vote, all ayes. Motion carried.

**REPORTS OF CITY OFFICERS**

Moved by Alderman Ptak and seconded by Alderman Lavieri to accept and place on file the Treasurer's Report for November 2015 showing cash balances in the La Salle State Bank of \$6,497,250.71 and in Hometown National Bank of \$22,891.92. Each and every alderman has a copy.  
Voice vote, all ayes. Motion carried.

Moved by Alderman Ptak and seconded by Alderman Lavieri to accept and place on file the Treasurer's Report for December 2015 showing cash balances in the La Salle State Bank of \$6,193,866.71 and in Hometown National Bank of \$49,337.78. Each and every alderman has a copy.  
Voice vote, all ayes. Motion carried.

**COMMUNICATIONS**

Clerk Brown read a letter of commendation from Bureau County State's Attorney Geno Cafferini. (Exhibit A)

**STANDING COMMITTEES**

Waterworks Committee chairman Lavieri informed the council that the committee recessed and will reconvene on Tuesday, February 16, 2016 at 6:00 p.m. regarding the separation of a shared water line at 1202 Second Street and 152 La Harpe Street.

**OLD BUSINESS****NEW BUSINESS**

Chris Covert explained that currently we have a \$25 yearly contractor license fee. Most communities charge more than that and Mr. Covert sought the council's input on possibly raising our fee. Mayor Grove requested that Chris Covert prepare a list of contractor license fees charged in surrounding municipalities and any other building fees that he feels needs to be revised so the alderman can review them and make a decision at a future meeting.

Alderman Schneider recognized Chris Covert and Don Aleksy for the great communication and follow-up on development and property issues.

**ORDINANCES AND RESOLUTIONS**

Moved by Alderman Demes and seconded by Alderman Lavieri to approve and place on file **Resolution 201601**: A resolution to petition IDOT for temporary closure of portions of State Highway for a Player's Parade on Sunday, May 1, 2016. Each and every alderman has a copy.

**ROLL CALL:** AYE: Alderman Demes, Bacidore, Ptak, Reynolds, Lavieri, Herndon, Schneider

NAY: None Absent: Alderman Duncan Abstain: None

**Motion Carried 7-0**

**Resolution 201601– resolution to petition IDOT for temporary closure of portions of State Highway for a Player's Parade on Sunday, May 1, 2016.**

Moved by Alderman Demes and seconded by Alderman Reynolds to approve and place on file **Ordinance 2619**: An ordinance further regulating parking within the City of La Salle. Each and every alderman has a copy.

**ROLL CALL:** AYE: Alderman Demes, Bacidore, Ptak, Reynolds, Lavieri, Herndon, Schneider

NAY: Alderman Ptak Absent: Alderman Duncan Abstain: None

**Motion Carried 6-0**

**Ordinance 2619– an ordinance further regulating parking within the City of La Salle. (15 Minute Parking at 117 Gooding)**

Moved by Alderman Herndon and seconded by Alderman Lavieri to approve and place on file **Ordinance 2620**: An ordinance authorizing entry into Garbage Disposal Agreement related to Fees to City Households and related matters. Each and every alderman has a copy.

**ROLL CALL**: AYE: Alderman Demes, Bacidore, Ptak, Reynolds, Lavieri, Herndon, Schneider

NAY: None Absent: Alderman Duncan Abstain: None

**Motion Carried 7-0**

**Ordinance 2620– an ordinance authorizing entry into Garbage Disposal Agreement related to Fees to City Households and related matters.**

Attorney McPhedran indicated that the Ordinance pertaining to the acquisition of real estate takes a super majority vote to pass and the Mayor can vote.

Moved by Alderman Demes and seconded by Alderman Ptak to approve and place on file **Ordinance 2621**: An ordinance authorizing the acquisition of Real Estate located at 324 and 324 ½ Third Street within the City of La Salle. Each and every alderman has a copy.

**ROLL CALL**: AYE: Mayor Grove, Alderman Demes, Bacidore, Ptak, Reynolds, Lavieri, Herndon, Schneider

NAY: None Absent: Alderman Duncan Abstain: None

**Motion Carried 8-0**

**Ordinance 2621– an ordinance authorizing the acquisition of Real Estate located at 324 and 324 ½ Third Street within the City of La Salle. (Purchase price \$12,000)**

#### **COMMENTS**

There were no public comments.

Clerk Brown informed the council and the public that the next council meeting will be on Tuesday, February 16 due to the President's Day holiday on Monday.

**7:19 p.m.** Moved by Alderman Lavieri and seconded by Alderman Reynolds to exit recess regular session and enter Executive Session regarding pending and/or potential imminent litigation and related matters: Collective bargaining and related matters, acquisition and/or sale of city real estate and related matters and the employment, appointment, performance and/or compensation of non-union personnel and related matters pursuant to the Open Meetings Act including 5-ILCS 120 Section 2(c)1-3,5,6,and 11 thereof.

**ROLL CALL**: AYE: Alderman Demes, Bacidore, Ptak, Reynolds, Lavieri, Herndon, Schneider

NAY: None Absent: Alderman Duncan Abstain: None

**Motion Carried 7-0**

**8:57 p.m.** Moved by Alderman Lavieri and seconded by Alderman Herndon to exit Executive Session and resume regular session.

**ROLL CALL**: AYE: Alderman Demes, Bacidore, Ptak, Reynolds, Lavieri, Schneider

NAY: None Absent: Alderman Duncan Abstain: None

**Motion Carried 7-0**

#### **APPROVAL OF BILLS**

Moved by Alderman Ptak and seconded by Alderman Lavieri that bills submitted totaling \$454,242.57 (Total Payroll \$167,285.73, Bills to be Paid \$178,790.00, Total Bills Paid \$108,166.84) be accepted, paid and placed on file. Each and every alderman has a copy.

**ROLL CALL**: AYE: Alderman Demes, Bacidore, Ptak, Reynolds, Lavieri, Schneider

NAY: None Absent: Alderman Duncan Abstain: None

**Motion Carried 7-0**

Moved by Alderman Reynolds and seconded by Alderman Demes to adjourn the meeting.  
Voice vote, all ayes. Motion is carried.

**ADJOURNED 8:57 p.m.**

A handwritten signature in cursive script that reads "Carrie Brown".

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Carrie L. Brown, City Clerk